

BOARD OF SELECTMEN

June 21, 2016

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

REVISED AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM Limousine License Application- Lloyd's Limo Service- 53 Chase Road

CURRENT BUSINESS

1. NEXAMP Agreement Amendment
2. Set date for Special Town Meeting and Open Warrant
3. Stormwater Task Force Membership; Alternate Member; Request to Work w/MA Watershed Coalition
4. Minutes/ Warrants/ Action File Issues
5. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; Storm Water Task Force; ZBA
6. Town Manager Reports or Department Reports

INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

FY 2017 reappointments (cont.)

PUBLIC COMMENT

ENTER EXECUTIVE SESSION

M.G.L. C. 30a, §21; to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair declares so: UNITIL- 2008 Ice Storm Matter and to discuss a Land Damages Claim.

ADJOURN

UPCOMING MEETING/EVENTS SCHEDULE

July 5

July 12

July 19